

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 14, 2005

14-Dec-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Clean Energy	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Compressed Natural Gas (CNG) Facility Expansion and Upgrade. Cost: Construction - \$2,065,524 and Maintenance - \$760,500. Total Cost: \$2,826,024.

action: Approved discussion: no Doc. No. MAAMC06008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Contract Modification - No. 3 - Baltimore Washington International Thurgood Marshall Airport - Terminal Curbside Expansion and Skywalks. Cost: \$1,917,502.
action: Approved discussion: No Doc. No. C0133255				
3-C-MOD	DOT/MTA	Baltimore Metro Area	Mass Electric Construction, Inc.	Contract Modification - - No. 1 - Light Rail Double Track Project - Overhead Contact System. Cost: \$322,344.
action: Approved discussion: No Doc. No. CO187529				
4-C-MOD	DOT/MTA	Statewide	Eastern Waterproofing & Restoration Co., Inc.	Contract Modification - - No. 1. - Rehabilitation and Repair of Passenger Stations, Bridges, and Aerial Structures - Final Bid quantity adjustment. CREDIT: \$114,504.77
action: Approved discussion: no Doc. No. CO187203				
5-AE	DOT/SHA	Statewide	-	A/E contract - Project Planning Studies for Natural Environmental Inventory and Analyses Services on an as-needed basis. Term: 4 years ending 1/1/10. Total Cost: \$1,000,000.
			McCormick, Taylor, Inc.	SBCS0415B Contract "B" \$500,000.00
			Century Engineering, Inc./Biohabitats, Inc.	SBCS0415C Contract "C" \$500,000.00
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Various	STV Incorporated	A/E Contract - Traffic Engineering Services District 5 on an as needed basis for a period of three years. (Anne Arundel, Calvert, Charles & St. Mary's). Term: 3 years ending 12/31/08. Cost: \$1,000,000
action: Approved discussion: yes Doc. No. SBCS0508G				
7-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Sweeping of Roadways at various locations in Carroll, Frederick and Howard Counties. Term: 1/1/06-6/30/08. Cost: \$330,752. (2 years 6 months)
action: Approved discussion: yes Doc. No. 410D71408				
8-M	DOT/SHA	Montgomery	Guardrails Etc., Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier at Various Locations in Montgomery County. Term: 1/1/06-12/31/07. Cost: \$874,425 (2 years)
action: Approved discussion: No Doc. No. 4771534107				
9-M	DOT/SHA	Carroll	Abacus Corporation	Maintenance Contract - Highway Maintenance Support in Carroll County. Term: 1/1/06-12/31/08. Cost: \$540,000 (3 years)
action: Approved discussion: No Doc. No. 5490671408				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Montgomery	ICIT, Inc	Maintenance Contract - Highway Maintenance Support in Montgomery County. Term: 1/1/06-12/31/07. Cost: \$963,705.60 (2 years)
<p>action: Approved discussion: No Doc. No. 5491531407</p>				
11-M	DOT/SHA	Anne Arundel	Abacus Corporation	Maintenance Contract - Security for SHA's Hanover complex. Term: 1/1/06-12/31/08. Cost: \$1,000,550 (3 years)
<p>action: Approved discussion: No Doc. No. HC0525108</p>				
12-M-OPT	DOT/MVA	Anne Arundel	Vocation Service Program	Maintenance Contract - Renewal - Janitorial Services for the MVA Glen Burnie Complex. Term: 1/1/06-12/31/06. Cost: \$541,555.94 (1 year)
<p>action: Approved discussion: No Doc. No. CO188112</p>				
13-M-OPT	DOT/MTA	Various	Center for the Handicapped Individuals (CHI) Inc.	Maintenance Contract - Renewal - Janitorial Services for the MARC Rail Stations located throughout the Baltimore/Washington Metropolitan area. Term: 12/19/05-12/18/06. Cost: \$246,703.92 (1 year)
<p>action: Approved discussion: No Doc. No. CO188798</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-E	DOT/MTA	Various	New Flyer of America, Inc.	Equipment Contract - Procurement of 10 Low Floor Hybrid Transit buses. Cost: \$5,915,370
action: Approved discussion: No Doc. No. T80000162				
15-RP	DOT/SHA	Howard	-	Property - Approval to dispose of excess land located on the north side of Relocated Old Frederick Road - west of MD 97. Total of four parcels. Total Consideration: \$272,766.18
REV			Quartz Hill II, LLC	Parcels 1 and 4 (\$64,047.66)
			Quartz Hill III, LLC	Parcel 2 - \$127,923.84 and Parcel 3 - \$80,794.68 (\$208,718.52)
action: Approved discussion: yes Doc. No.				
16-RP	DOT/MTA	Harford	Q-C Aberdeen II, LLC	Property - Approval to dispose of excess land - East Bel Air Avenue, City of Aberdeen. Consideration: \$24,076.
action: Approved discussion: No Doc. No.				
17-RP	DOT/SHA	Harford	City of Aberdeen	Property - Approval to dispose of excess land located on the Southside of MD 22, West of Roberts Way. Consideration: \$10,882.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Washington	Franklin and Vicki Garber	Property - Approval to dispose of excess land located on the south side of MD 354, Reiff Church Road, east of the MD 63 in Cearfoss. Consideration: \$19,200.

action: Approved discussion: No Doc. No.

19-GM	DOT/MPA	Baltimore	All users of MPA Marine Terminals in Baltimore	General Miscellaneous - Price/Rules Schedule No. 18 - Effective - 1/1/06. Estimated annual revenue: \$1,716,839.
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action: Approved discussion: No Doc. No.

20-GM	DOT	N/A	N/A	General Miscellaneous - Approval of a request for the adoption of resolutions authorizing the issuance and sale of Consolidated Transportation Bonds, Series 2006, in the amount not exceeding \$300,000,000 at a public sale to occur on or about January 25, 2006. (may be changed due to market conditions)
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action: Approved discussion: yes Doc. No.

Agenda Department of General Services

1-C	BCCC	Baltimore City	RWC Contracting Corporation	Construction Contract - Liberty Campus - Cafeteria Relocation to Fine Arts - Cost: \$566,849.
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action: Approved discussion: yes Doc. No. 001B6900310

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DGS	St. Mary's	Konover Construction Corporation/Kronenberger & Sons Restoration, Inc. (JV)	Construction Contract - Historic St. Mary's City Commission - St. John's Archaeological Site Exhibit. Cost: \$6,472,300.

action: Approved discussion: No Doc. No. 001B6900340

3-C	DNR	Calvert	Images Asphalt Maintenance, Inc.	Construction Contract - Calvert Cliffs State Park - construction of Roads and Parking Lots. Cost: \$800,000.
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action: Approved discussion: No Doc. No. 001B6900369

4-M	DGS	Baltimore City	RWC Contracting Corporation	Maintenance Contract - 301 W. Preston Street - Installation of Valves and Related Work. Cost: \$548,800.
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action: Approved discussion: yes Doc. No. 001B6900326

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
5-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity Contract to provide statewide roof repairs and replacement of built-up and single ply roofing systems for various State agencies on an as needed basis. Individual project assignments awarded under these contracts may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Term: three years from date of approval. Cost: Central, Eastern and Southern region - \$2,000,000 each and Western Region - \$3,000,000. Total Cost: \$9,000,000		
			Potteiger-Raintree, Inc.	001B6900350	Central, Eastern, Southern and Western Region	\$1,800,000.00
			Simpson of Maryland, Inc.	001B6900351	Central, Eastern, Southern and Western Region	\$1,800,000.00
			Alliance Roofing and Sheet Metal, Inc.	001B6900352	Central and Southern	\$800,000.00
			Roofers, Inc.	001B6900354	Central, Eastern, Southern and Western Region	\$1,800,000.00
			DDP Roofing Services, Inc.	001B6900353	Central, Eastern, Southern and Western Region	\$1,800,000.00
			Warren-Ehert Company of Maryland	001B6900355	Eastern Region	\$400,000.00
			Hite Associates, Inc.	001B6900356	Western Region	\$600,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-M	DGS	Various	-	Maintenance Contract - Indefinite Quantity Contract to provide statewide Security System Repair/Replacement and Related Work for various State agencies on an as needed basis. Individual project assignments awarded under these contracts may not exceed \$200,000; however, the firms may be awarded more than one project assignment. Term: three years from date of approval. Cost: Central, Eastern and Southern region - \$2,000,000 each and Western Region - \$1,000,000. Total Cost: \$7,000,000	
			Tenn Security, Inc.	001B6900358	Central, Eastern, Southern and Western Region \$3,500,000.00
			S3 Integration	001B6900359	Central, Eastern, Southern and Western Region \$3,500,000.00

action: Approved discussion: No Doc. No.

7-E-MOD	DGS	Anne Arundel	Maryland Office Interiors	Contract Modification - - No. 2 - House of Delegates Building - Furniture Modifications. Cost: \$6,319.89.	
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action: Approved discussion: yes Doc. No. CO907307

8-GM	PS	Anne Arundel	KES Engineering, Inc.	General Miscellaneous - Replace Hot Water Heaters, Boilers & Install Gas Lines, Herman L. Toulson Correctional Institution, Maryland House of Correction. Cost: \$24,951.	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	MPT	Baltimore	N/A	General Miscellaneous - Approve a capital expenditure related to the FCC mandated Statewide Digital Conversion for Maryland Public Television. Enable payment to Connelly and Associates, Inc. Amount: \$4,815.

action: Approved discussion: No Doc. No.

10-GM	MPT	Baltimore	N/A	General Miscellaneous - Approve a capital expenditure related to the FCC mandated Statewide Digital Conversion for Maryland Public Television. Enable payment to Wolf Contractors. Amount: \$15,035.
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action: Approved discussion: No Doc. No.

11-RP	MSP	Harford	Harford	Property - Approve a permanent utility easement to provide a new water supply line to State Police Barrack D. Consideration: None.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-RP	AGR	Various	-	Grant - Maryland Agricultural Land Preservation Foundation - Agricultural Preservation Easements on various properties.	
		Washington	Andrew J. Michael, et al	1. 209.81 acres. Reserve the right to apply for release of one or more lots.	\$465,102.75
		Cecil	John F. Coleman	2. 155 acres. Reserve the right to apply for release of a lot.	\$852,439.48
		Cecil	John F. Coleman	3. 118.5 acres. Reserve the right to apply for release of a lot.	\$619,229.28
		Kent	C. R. Bailey	4. 202.81 acres. Reserve the right to apply for release of a lot.	\$605,400.00
		Baltimore	Marie Bryan	5. 72 acres. Waive the right to apply for release of a lot.	\$540,000.00
		Somerset	Michael Hall, et al	6. 53.1 acres. Waive the right to apply for release of a lot.	\$63,720.00

action: Approved discussion: No Doc. No.

13-RP	DLLR	Wicomico	H&R Pepsi, LLC	Property - Approval to purchase property to construct a unemployment insurance call center. Cost: \$259,132.50 (Westwood Commerce Park)	
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DNR	Montgomery	Montgomery County	Property - Matthew Henson State Park - Approve a permanent easement to construct and maintain a storm water management pond. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
15-L	HMH	Allegany	Archway Station, Inc.	Lease - Group Home - Three years with one three-year renewal option. Annual Revenue: \$1. (Thomas B. Finan Center - #7)
action: Approved	discussion: No	Doc. No.		
16-L	DOT/SHA	Baltimore City	Mayor & City Council of Baltimore	Lease - Renewal - Surface Parking - 477 spaces - Term: Two years - Annual Rent: \$253,573.20. (Right-of Way Under Interstate 83 - Bounded by Guilford Ave., Madison Street and the Fallsway)
action: Approved	discussion: No	Doc. No.		
17-L	DOHR	Baltimore	Thomas E. Booth, Sr.	Lease - Office - 5 years with one five year renewal option. Incorporates 30 parking spaces. Annual Rent: \$158,880. (910 Frederick Road, Catonsville)
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DLLR	Howard	Oakwood Columbia, LLC	Lease - Renewal - Office - One year . Annual Rent: \$131,587.50 (7060 Oakland Mills Road, Suite LL-E, Columbia)

action: Approved discussion: No Doc. No.

19-L	JUD	Montgomery	Montgomery County	Lease - Renewal - Office and Courts - 5 years with one remaining five year renewal option. Incorporates the use of in common parking space. Annual Rent: \$183,396.50.
	DEFENDER			

action: Approved discussion: No Doc. No.

20-CGL	BPW	Baltimore City	N/A	Grant - Approval of Capital Project Grant Application and Agreement. State Grant: \$ 10,000,000
				Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - New Diagnostic and Treatment Facilities, Phase III Loan of 2005.

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore City	-	Grant - Maryland Consolidated Capital Bond Loan - - Construct Diagnostic and Treatment Facilities and Related Improvements Loan of 2003 - Revise funding. FROM: \$5,000,000 - Item 032, MCCBL 2004; \$23,607,250 - University of Maryland Medical System. TO: \$10,000,000 - Item 040, MCCBL 2003; \$5,000,000 - Item 032, MCCBL 2004; \$13,607,250 - University of Maryland Medical System.
action: Approved discussion: yes Doc. No.				
22-CGL	BPW	Baltimore City	-	Grant -Weinberg Building - UMMS - Further Revise funding. FROM: \$10,000,000 - Item 040, MCCBL 2003; \$5,000,000 - Item 032 MCCBL 2004; \$13,607,250 - University of Maryland Medical System. TO: \$10,000,000 - Item 040, MCCBL 2003; \$5,000,000 - Item 032, MCCBL 2004; \$10,000,000 - Item 025 , MCCBL 2005: \$3,607,250 - University of Maryland Medical System.
action: Approved discussion: yes Doc. No.				
23-CGL	BPW	Baltimore City	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 5,000,000. Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - New Ambulatory Care Center Loan of 2005.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Prince George's	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 200,000 Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Knight of St. John Hall Loan of 2005.
action: Approved discussion: No Doc. No.				
25-CGL	BPW	Prince George's	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 50,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Knight of St. John Hall Loan of 2005.
action: Approved discussion: No Doc. No.				
26-CGL	BPW	Anne Arundel	-	Grant - Certification of matching funds. State Grant: \$ 300,000 Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Annapolis and Anne Arundel County Conference and Visitors Bureau Loan of 2005.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Prince George's	Michael G. Collins	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives -Kairos Senior Housing Complex Loan of 2005 - State Share: \$125,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	BPW	Baltimore City	Mirabile Construction Co., Inc.	Grant - Theodore Roosevelt Recreation Center Loan of 2001 - Renovation of Center. State Share: \$200,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	BPW	Garrett	Daystar Builders	Grant -Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Salem School - Construct Educational Building. State Share: \$75,000 - MCCBL-LCI Loan of 2004 - Salem School and \$425,000 - MCCBL-LCI Loan of 2004 - Salem School. Total State Share: \$ 500,000
action:	Approved	discussion:	No	Doc. No.
30-CGL	BPW	Baltimore	Warwick Supply and Equipment Co., Inc.	Grant - Redhouse Run Stormwater System Loan of 1984 - Improvements to Stormwater System along Redhouse Run. State Share: \$1,487.77
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	HMH	Anne Arundel	Chrysalis House, Inc.	Grant - MCCBL - 1999 and 2004 - Assist in the cost of building out the attic space of building at 1570 Crownsville Road. State Share: MCCBL 1999 - \$36,105 and MCCBL 2004 - \$194,895. Total State Share: \$231,000.
			C. L. Miles Contracting Co., Inc.	Construction Award
action:	Approved	discussion: No	Doc. No.	
32-CGL	MHEC	Garrett	Garrett College	Grant - McHenry Campus - New Learning Resource Center - State Share: \$2,471,200.
			Harbel, Inc.	Construction Award
action:	Approved	discussion: No	Doc. No.	
33-RP	HMH	Baltimore	Shire US Manufacturing, Inc.	Property - Rosewood Center - Approve an Agreement of Sale to transfer 13.779 acres, known as Lots 2 & 3 of the Rosewood Technology Center . Consideration: Lot 2 - \$1,819,900 (12.126 acres) and Lot 3 - \$314,070 (1.653 acres). Total State Consideration: \$2,132,970.
SUP				
action:	Approved	discussion: yes	Doc. No.	
34-RP	HMH	Baltimore	Shire US Manufacturing, Inc.	Property - Rosewood Center - Approve an Agreement of Sale to transfer 6.353 acres, known as Lot 5 of the Rosewood Technology Center . Consideration: Lot 5 - \$968,832
SUP				
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 280,600.
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action: Approved discussion: No Doc. No.

3	AGR	Frederick	Mark M. Butler	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 486.35
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - 1) Approval of Capital Construction Grants - Cost: \$1,016,557.30; 2) Reversion of unneeded funds Water Quality Infrastructure Program - Reversion Amount: \$ 924,161.30; 3) Reduce State's Spending authority - Project close out - Amount: \$923.50.	
		Baltimore	Baltimore County	8) - Reversion - Hampton Branch Stream Restoration Baltimore Small Creeks and Estuaries Water Quality Restoration Cost Share Program	(\$64,640.00)
		Baltimore	Baltimore County	9) - Reversion - White Marsh Run Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost Share Program	(\$79,314.00)
		Baltimore	Baltimore County	10) - Reversion - Red House Run Restoration Small Creeks and Estuaries Water Quality Restoration Cost Share Program	(\$66,513.00)
		Cecil	Cecil County	11) - Reversion - Christiana Creek Streambank Restoration Small Creeks and Estuaries Water Quality Restoration Cost Share Program	(\$9,307.80)
		Baltimore	Baltimore County	12) Reduce the States' Spending Authority - Jennifer Branch Restoration Stormwater Pollution Control Cost-Share Program	(\$923.50)
		Talbot	Talbot County	1) Grant - Tilghman Island Beach Failing Septic - Supplemental Assistance Program	\$50,000.00
		Baltimore	Baltimore County	2) Grant - Back River Retrofit at Martin Blvd Stormwater Pollution control Cost-Share Program	\$214,950.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	3) Grant -Woodvalley Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program	\$290,000.00
		Baltimore	Baltimore County	4) Grant -Tall Trees Retrofit and Stream Restoration Stormwater Pollution control Cost-Share Program	\$273,777.50
		Baltimore	Baltimore County	5) Grant -Tall Trees Retrofit and Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program	\$145,977.80
		Cecil	Charlestown	6) Grant -Old Philadelphia Road Acquisitions comprehensive Flood Management Grant Program.	\$41,852.00
		Baltimore	Baltimore County	1) - Reversion - Jennifer Branch Restoration Stormwater Pollution control Cost-Share Program	(\$193,719.50)
		Harford	Harford County	2) - Reversion - Harford Center Bioretention Project -Stormwater Pollution control Cost-Share Program	(\$86,571.00)
		Anne Arundel	City of Annapolis	3) - Reversion - West Street Stormwater Management - Stormwater Pollution control Cost-Share Program	(\$79,892.00)
		Baltimore	Baltimore County	4) - Reversion - Glen West Water Quality Retrofit -Stormwater Pollution control Cost-Share Program	(\$111,459.00)
		Baltimore	Baltimore County	5) - Reversion - Herbert Run Restoration - -Stormwater Pollution control Cost-Share Program	(\$17,086.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Anne Arundel County	6) - Reversion - Elvation Towne Restoration Small Creeks and Estuaries Water Quality Restoration Cost Share Program	(\$116,203.00)
		Baltimore	Baltimore County	7) - Reversion - Jennifer Run Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost Share Program	(\$100,000.00)

action: Approved discussion: No Doc. No.

5	DENV	Allegany	Allegany County	Grant and Loan - Grant - Increase - Celanese Wastewater Treatment Facility Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade. Total State Share (A), (B), (C) - \$1,141,440	
				A) - Biological Nutrient Removal Program - MCCBL-2000 - \$31,098; MCCBL-2003 - \$26,521 and MCCBL 2005 - \$42,381 -	\$100,000.00
				B) Grant-Increase - Supplemental Assistance Program - MCCBL 2005 -	\$191,440.00
				C) Grant- -Water Quality Revolving Loan fund - MCCBL 2005 -	\$850,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	-	Grant - Maryland Used Tire Cleanup and Recycling Fund - Seven Scrap Tire Projects, Two scrap tire stockpile cleanups and FY 2006 Budget for MES project and clean up development expenses. Total Cost: \$1,845,000.	
		Various		Scrap Tire Citizen Drop-Off Day Project.	\$380,000.00
		Various		Public School Construction Program - Scrap Tire Playgrounds Project.	\$200,000.00
		Various		Rubber Mulch Project	\$170,500.00
		Various		Existing Scrap Tire Playground Improvement Project.	\$96,500.00
		Frederick		Rubberized Natural Grass Athletic Field Project	\$38,000.00
		Various		Green Roof Project	\$20,000.00
		Harford		Annie's Playground Project	\$40,000.00
		Prince George's		Garner/Brandywine Scrap Tire Stockpile Cleanup (Phase I)	\$375,000.00
		St. Mary's		Morgan/Mechanicsville Scrap Tire Stockpile Cleanup - Phase I	\$375,000.00
		Statewide		MES Scrap Tire Projects Development for FY 2006.	\$50,000.00
		Statewide		MES Scrap Tire Cleanups Development for FY 2006	\$100,000.00

action: Approved

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	MSFA	Somerset	Marion Volunteer Fire Department	Grant-Loan - - Volunteer Fire Company Emergency Assistance Fund - Marion Vol. Fire Department - Building Improvements - Grant: \$30,000 and Loan - \$30,000 Total State Share: \$60,000
action: Approved discussion: No Doc. No.				
8	MSFA	Allegany	Barton Hose Co. No. 1, Inc.	Grant-Loan - - Volunteer Fire Company Emergency Assistance Fund - Barton Hose Co. NO. 1 Inc. Rescue Pumper. Grant: \$115,000 and Loan - \$136,370 . Total State Share: \$251,370
action: Approved discussion: No Doc. No.				
9	MSFA	Dorchester	Church Creek Vol. Fire Co., Inc.	Grant-Loan - - Volunteer Fire Company Emergency Assistance Fund - Church Creek Vol. Fire Co. Inc. Pumper. Grant: \$120,000 and Loan - \$130,000. Total State Share: \$250,000.
action: Approved discussion: No Doc. No.				
10	MSFA	Washington	Hancock Rescue Squad, Inc.	Grant- - Volunteer Fire Company Emergency Assistance Fund - Hancock Rescue Squad, Inc - Building Project State Share: \$430,365..
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW/PROC	Statewide	N/A	Propose amendments to the State Procurement Regulation clarifying that the federal small-business size standards govern graduation from the State Minority Business Enterprise Program. - COMAR 21.11.03.15.
action: Approved discussion: No Doc. No.				
12	BPW/PROC	Statewide	N/A	Approve final action to amend the State Tidal Wetlands Licensing Procedures - COMAR 23.02.04.03 (Definitions) and .22 (Fees) (8-31-05 - Item 2)
action: Approved discussion: No Doc. No.				
13	BPW	Various	Various	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - October 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - October 2005
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DNR/SEC	Various	-	Release of Lien - Full compliance with the terms of the agreement have been satisfied.
		Talbot	Cook, MW	1) SEC 04-79
		Anne Arundel	Folkemer, TE/RS	2) SEC 09-85
		Dorchester	Cummings, DL	3) SEC 17-85

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/MET	Various	-	Ratify the amendments on conservation easements.
REV		Baltimore	Garden Cottage, LLC and Douglas G. Carroll, III	A - Amend and restate deed of conservation easement on 54.901 acres of 6/13/90 - Item 29 which ratified the donation by Walter and Caroline Buck. 1) Extinguishes the right to construct two residences; 2) adds 22.535 acres; 3) allows the two existing residences on the 22.535 acres; 4) requires the three parcels owned by Garden Cottage, LLC remain in common ownership.
		Baltimore	W. Robert and Anne Lepczyk	B - Amendment of perpetual conservation easement on 96 acre property. Reference is made to 12/23/1981 Item 22 in which the Board ratified the easements by H. L. Hosford on this property. The amendment 1) Extinguishes the right to construct one single family residence on the 66 acre parcel ; 2) Replaces it with the right to construct one tenant house, Not to Exceed 2,000 sq.ft.: 3) prohibits division of the 66 acre parcel and 4) prohibits commercial recreation except for a de minimis amount on both the 66 acre parcel and the 30 acre parcel
				C - WITHDRAWN

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Paul and Jean Whitin	D - Amended and restated deed of conservation Easement on their 20.25 acres. Reference Item 15a on 12/15/99 in which the Board ratified the donation of an easement on 10.4154 acres. The amended and restated deed 1) adds 10 acres; 2) requires the two existing parcels remain in common ownership and 3) requires a vegetative buffer strip along the stream.
		Dorchester	Covey Point Farm LLC	E - Amend and restate deed of conservation easement on 165 acres of 12/3/03 - Item 10L which ratified the donation of a conservation easement on 161.30. 1) Adds 3.70 acres of improved waterfront land; 2) Will extinguish one reserved size-limited accessory residential right and replace it with an existing primary residence; 3) will state that the size of the existing primary residence, or any subsequent replacement, shall not exceed a gross floor area of 2,843 Sq.Ft.; 4) will prohibit replacement or relocation, outside of an existing barn, a size-restricted accessory residence; 5) will state the two parcels that comprise the Property shall remain in common ownership as though the Property were one parcel

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DNR/MET	Various	-	Ratify the donation of a conservation easement.
REV		Baltimore	Donald and Mildred Reinhart	A - Easement to MET and the Manor Conservancy on 4.268 acres.
		Baltimore	Douglas G. Carroll, III	B - Easement to MET and the Land Preservation Trust on 21 acres.
		Baltimore	Walter Ramberg	C - Easement on 11.645 acres.
				D - WITHDRAWN
		Baltimore	I. Manning III and Cynthia Parsons	E - Easement on 26.0852 acres.
		Baltimore	Henry Rosenberg, Jr.	F - Easement on 57 acres.
		Cecil	Kilby's, Inc.	G - Easement to MET and the Cecil Land Trust on 58.803 acres
		Charles	David and Dana Posey	H - Easement on 181 .125 acres
		Charles	Mt. Victoria Limited Partnership	I - Easement on 234.5 acres
		Charles	Paul Facchina, Sr and Jr. and Charles McPherson	J - Easement on 78 acres
		Charles	Liverpool Pointe, LLC	K - Easement on 38 acres
		Charles	Holly Hall Properties, LLC	L- Easement on 104.7739 acres
		Dorchester	Barbara I. Steiner	M - Easement to MET and Eastern Shore Land Conservancy on 50 acres
		Dorchester	Ward and Sheila White	N - Easement to MET and Eastern Shore Land Conservancy on 60 acres
				O - WITHDRAWN
		Prince George's	Karen Thomas and Gary Rubino	P - Easement on 71.48 acres
		Talbot	William and Phyllis Eaton	Q - Easement to MET and Eastern Shore Land Conservancy on 142.001 acres
		St. Mary's	Patuxent View, LLC	R - Easement on 34.1357 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	William and Josephine Fuller	S - Easement to MET and Eastern Shore Land Conservancy on 46.862 acres
		Talbot	Bradford and Teresa Kline	T - Easement to MET and Eastern Shore Land Conservancy on 46.419 acres
		Queen Anne's	Richard and Eleanor Altman	U - Easement on 17.978 acres
		Queen Anne's	Kathleen, Maynard III and April White	V - Easement to MET and Eastern Shore Land Conservancy on 64.15 acres

action: Approved discussion: yes Doc. No.

Agenda Open Space

1A	DNR/POS	Allegany	-	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Total State Share: \$ 123,746
				1) Frostburg Community Backstop Repair \$3,375.00
				2) Frostburg Armory Gymnasium Renovations \$10,392.00
				3) Frostburg Community Pool \$62,558.00
				4) Allegheny Highlands Trail \$47,421.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Land Preservation and Recreation Plan. State Share: \$ 50,000. Land Preservation and Recreation Plan
action: Approved discussion: No Doc. No.				
3A	DNR/POS	Dorchester	Dorchester County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 and 2004 - Park Development - Total State Share: \$ 120,150 <ul style="list-style-type: none"> 1) J. Edward Walter Park Renovation Phase I \$29,700.00 2) East New Market Paving (Town of East New Market) \$12,150.00 3) Dorchester County Pool Lifeguard Stands \$20,700.00 4) Glasgow Ballfields Backstop Fencing \$8,100.00 5) Prospect Heights Park Renovation (Town of Hurlock) \$49,500.00
action: Approved discussion: No Doc. No.				
4A	DNR/POS	Howard	Howard County	Open Space - Land Acquisition - State Share: \$ 1,420,829. Manor Wood Park Acquisition (Ireland Property)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Washington	Washington County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 42,750. Martin L. Snook Access Road Rehabilitation.
action: Approved	discussion: No	Doc. No.		
6A	DNR/POS	Wicomico	City of Fruitland	Open Space - Park Development - State Share: \$ 67,500 Park Annex Walking Trail
action: Approved	discussion: No	Doc. No.		
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$113,800.
action: Approved	discussion: No	Doc. No.		
8A	DNR/POS	Garrett	Sisler Lumber Co., Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$138,000
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$102,805

action: Approved discussion: No Doc. No.

10A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$94,488.95
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action: Approved discussion: No Doc. No.

Agenda Department of Budget and Management

1-S	HMH	Statewide	American Institutes for Research	Service Contract - Family Health Administration - Cigarette Restitution Fund Program. Comprehensive Evaluation of the Cigarette Restitution Fund Program. Term: 1/1/06-5/7/07. Cost: \$986,607 (16 months, 6 days)
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action: Approved discussion: No Doc. No. M00B6200411

2-S	HMH	Wicomico	Peninsula Regional Medical Center	Service Contract - - Deer's Head Hospital Center - Partial Laboratory Services and complete Blood Transfusion Services. Term: 12/19/05-12/18/07 with two one-year renewal options. Cost: \$234,238 (2 years)
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action: withdrawn discussion: No Doc. No. M00B6200377

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOHR	Baltimore City	Mid-Atlantic Human Services Corp.	Service Contract - Local Department of Social Services Operation Foster Care Maintenance Payments Program. Term: 1/1/06-7/25/06. Cost: \$148,811 (6 months, 25 days)

action: Approved discussion: No Doc. No. NOB6200245

4-S	DOHR	Statewide	Various	Service Contract - Foster Care Maintenance Payments Program. Residential foster care services of appropriated FY 2005 and 2006 funds for 18 foster care clients. Term: 1/1/06-6/30/06. Cost: \$414,648. (6 months)
			McJoy's Joy Covenant	N00B6200246 8 clients \$242,928.00
			Wellington, Inc.	10 clients \$171,720.00

action: Approved discussion: No Doc. No.

5-S	EDUC	Statewide	ORC Macro International, Inc.	Service Contract - - Reading First Program Evaluator - Review and evaluation of the effectiveness of the program mandated by No Child Left Behind (MCLB) Term: 1/2/06-1/1/09 with two one-year renewal options. Cost: \$297,800 (3 years)
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action: Approved discussion: No Doc. No. R00B6200024

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	EDUC	Statewide	-	Service Contract - Division of Early Childhood Development (DECD) - Child Care Provider Training and Technical Assistance. Term: 1/1/06-12/31/07 with one one-year renewal option. Cost: Areas 1, 2, and 3 - \$1,021,717 and Area 4 - \$378,830. Total Cost: \$1,400,547. (2 years)
REV			Abilities Networks R00B6200028	Area 1
			Abilities Networks R00B6200029	Area 2
			Abilities Networks R00B6200030	Area 3
			Loyola College of Maryland R00B6200031	Area 4
action: Approved discussion: No Doc. No.				

7-S	DJJ	Various	-	Service Contract - Retroactive - Division of Residential Services - Nursing Services at Selected DJS Facilities (Registered nursing services - Cheltenham Youth Facility, Charles H. Hickey, Jr. School and Alfred D. Noyes Children's Center. Replacement nursing services on an as needed basis at Baltimore City Juvenile Justice center, the Maryland Youth Residence Center, Thomas J. S. Waxter Children's Center and the Western Maryland Children's Center). Total Cost: \$6,111,454.
REV			Nursing & Health Services Training Consultants V00B6200010	Term: 10/1/05-9/30/08 with two 2 twelve month renewal options. (3 years) (For all facilities except Western Maryland Children's Center) \$6,088,774
			Noble Management Group, Inc. V00B6200009	Term: 12/14/05-12/13/08 with two twelve months renewal options. (3 years) For Western Maryland Children's Center.\$22,680.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	DBM	Statewide	Various	Information Technology Contract - Office of Information Technology (OIT) - Statewide IT Consulting and Technical Services (CATS) . Term: 12/21/05-12/31/10. Cost: \$250,000,000 (5 years, 11 days)
REV		Out of State	Cedar Crestone	
		Baltimore	Ch2M Hill	
		Baltimore	Ciber, Inc.	
		Baltimore	Cirden Group	
		Baltimore	CMAT International, Inc.	
		Montgomery	Computer Technology Services, Inc.	
		Baltimore	Compuware Corp.	
		Prince George's	Convansys Corporation	
		Prince George's	Convergence Technology Consulting	
		Baltimore	Covanzon, Inc. (iCYNERGY)	
		Montgomery	DAH Consulting, Inc.	
		Howard	Daly Computers	
		Baltimore	Data Base Connection, Inc.	
		Out of State	Data Network Analysts, LLC	
		Baltimore	Data Network of America, Inc.	
		Prince George's	Data Solutions and Technology Incorporated	
		Prince George's	DataSource, Inc.	
		Baltimore	DBTS Inc.	
		Out of State	Dell Marketing LP	
		Out of State	Deloitte Consulting, LLP	
		Montgomery	Design To Delivery, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Dewberry & Davis, LLC	
		Montgomery	Dhara Consulting Group, Inc.	
		Montgomery	Digicon Corporation	
		Anne Arundel	Digital Engineering Corporation	
		Out of State	Digital Intelligence Systems Corporation (DISYS)	
		Prince George's	Diverse Technologies Corp.	
		Baltimore	DK Consulting, LLC	
		Out of State	Dye Management Group, Inc.	
		Baltimore	Dynamics Research Corporation	
		Prince George's	Dynamix Corporation	
		Baltimore	Early Morning Software, Inc.	
		Frederick	Earth Data International, LLC	
		Out of State	ecipient Technologies, LLC	
		Prince George's	1-Source Consulting	
		Anne Arundel	AAC, Inc	
		Montgomery	About Web, LLC	
		Baltimore	ACS State & Local Solutions, Inc	
		Montgomery	Adsystem, Inc.	
		Baltimore	Advanced Technology Systems, Inc. (ATS)	
		Out of State	Advanced Software Systems, Inc.	
		Montgomery	Advanced Technology & Laboratories International, Inc.	
		Baltimore	Advanced Technology Solutions, Inc.	
		Howard	AIMSTAR Information Solutions, Inc.	
		Montgomery	AINS, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Aitheras, LLC	
		Montgomery	Alent Technologies, LLC	
		Anne Arundel	Alion Science & Technology Corp	
		Montgomery	Allied Technology Group	
		Anne Arundel	Ambiron Trust Wave	
		Prince George's	Angarai International, Inc.	
		Baltimore	Anteon Corporation	
		Baltimore	Applied Technnology Services	
		Anne Arundel	ARINC Incorporated	
		Montgomery	Artel, Inc.	
		Howard	Artisays Corporation	
		Montgomery	Astor and Sanders Corp	
		Howard	Athenyx	
		Baltimore	Avineon, Inc.	
		Anne Arundel	Bae Systems Information Technology, LLC	
		Anne Arundel	Bay Technologies Consulting Group, Inc.	
		Prince George's	BearingPoint, Inc	
		Howard	BITH Technologies	
		Baltimore	Blue Collar Objects, LLC	
		Anne Arundel	Booze Allen Hamilton, Inc	
		Anne Arundel	Business Solutions Group, Inc.	
		Prince George's	CAS Severn, Inc.	
		Prince George's	CDH Tech, Inc.	
		Out of State	Electronic Data Systems Corp.	
		Howard	Enterprise Information Solutions, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Enterprise Solutions Group	
		Out of State	Environmental Systems Research Institute (ESRI)	
		Howard	Evolution LLC	
		Prince George's	FASTech, Inc.	
		Howard	FEL.com, Inc.	
		Charles	First Information Technology Services, Inc.	
		Anne Arundel	Force 3, Inc.	
		Out of State	FOX Systems, Inc.	
		Charles	G. R. Patel and Associates, Inc.	
		Baltimore	Gannett Fleming, Inc. (GEO Decisions)	
		Baltimore	GANTECH, Inc.	
		Baltimore	Gartner, Inc.	
		Baltimore	GIS Solutions, Inc.	
		Baltimore	Global Bilingual Inst. (GITECH)	
		Montgomery	Group Z, Inc.	
		Frederick	GTI Federal	
		Baltimore	Hartford Computer	
		Out of State	HCL (Mass.) Inc.	
		Montgomery	Hewlett-Packard Company	
		Montgomery	Hightech Consulting, Inc.	
		Out of State	ICF Consulting	
		Montgomery	ICONMA, LLC	
		Out of State	IMR Limited	
		Out of State	Infopro, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Howard	Integrated Technology Solutions, Inc.	
		Baltimore	Invoke Systems	
		Howard	Ismart, LLC	
		Prince George's	ISPA, Inc.	
		Howard	Itezz, Inc.	
		Baltimore	Jacob and Sundstrom, Inc.	
		Howard	JayPar, Inc.	
		Baltimore	Johnson, Mirmiran & Thompson	
		Baltimore	KCI Technologies, Inc.	
		Out of State	L. Robert Kimball & Associates	
		Out of State	LJR Technology, LLC	
		Montgomery	Location Age, LLC	
		Out of State	Mainline Information Systems, Inc.	
		Montgomery	Mansai Corp.	
		Montgomery	MAR, Inc.	
		Baltimore	Maricom Systems, Inc.	
		Out of State	Mathtech, Inc.	
		Out of State	Maximus, Inc.	
		Out of State	MCI	
		Montgomery	Mele Associates, Inc.	
		Montgomery	MS Technologies Corporation	
		Out of State	MTG Management Consultants, LLC	
		Prince George's	Multimax Inc	
		Washington	NETCONN Solutions	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	Network Resource Technologies Corp.	
		Montgomery	Network Specialty Group, Inc. (NSGI)	
		Anne Arundel	Northrop Grumman Information Technology, Inc.	
		Charles	NU-Pulse technologies, Inc.	
		Montgomery	Off Spring Solutions, LLC	
		Baltimore	Open Tech Systems, LLC	
		Out of State	PA Consulting Group	
		Howard	Paradigm Infotech Inc.	
		Frederick	Patriot Technologies, Inc.	
		Prince George's	PBS&J	
		Montgomery	Peak Technology Solutions , Inc.	
		Howard	Authsec, Inc.	
		Anne Arundel	Peart-Hannon Consulting, LLC	
		Out of State	PEC Solutions, Inc. (dba Nortel PEC Solutions)	
		Baltimore	Performance Technology Group	
		Montgomery	Phoenix Technologies Solutions, Inc.	
		Montgomery	PlanGraphics, Inc.	
		Out of State	Policy Studies, Inc.	
		Howard	Prism Communications, Inc.	
		Charles	Professional Network Solutions Inc,	
		Baltimore	Progressive Technology Network, Inc.	
		Baltimore	Pro-Tech Computer Services, Inc.	
		Montgomery	QRC Macro	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	R. Rea Corp.	
		Baltimore	RAM Consulting Corporation	
		Prince George's	REI Systems, Inc.	
		Out of State	RNR Consulting	
		Baltimore	Rummel, Klepper & Kahl, LLP	
		Anne Arundel	Saber Consulting, Inc.	
		Prince George's	Sayres and Associates Corporation	
		Baltimore	Serebrum Corporation	
		Baltimore	Sidhu Associates	
		Anne Arundel	Sidus Group, LLC	
		Carroll	Skyline Network Engineering, LLC	
		Anne Arundel	SM Consulting, Inc	
		Howard	SNAP, Inc.	
		Baltimore	Software Consortium, Inc.	
		Prince George's	Software Performance Systems, Inc.	
		Prince George's	Software Testing Solutions Inc.	
		Howard	Spatial Systems Associates, Inc.	
		Prince George's	Starry Associates, Inc.	
		Montgomery	Success Results Consulting, Inc.	
		Frederick	Symonds NA, Inc.	
		Prince George's	Sympora Technologies	
		Baltimore	Synergy Systems Services, Inc.	
		Anne Arundel	Syscom, Inc.	
		Baltimore	Systems Alliance, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	Systems Integration and Development, Inc.	
		Prince George's	Systems Integration, Inc.	
		Baltimore	TechGuard Security, LLC	
		Prince George's	Technical Specialities, Inc.	
		Montgomery	Technology Transformations, LLC	
		Howard	Telcordia Technologies, LLC	
		Anne Arundel	TeleCommunication Systems	
		Baltimore	The Canton Group	
		Anne Arundel	The Talmadge Group, Inc.	
		Out of State	Think Centric, Inc.	
		Montgomery	Thomas & Herbert Consulting, LLC	
		Out of State	Three Sigma Software, Inc.	
		Anne Arundel	Tidal Technologies Corporation	
		Prince George's	TMI Solutions, Inc	
		Prince George's	TriTech Enterprise Systems, Inc.	
		Baltimore	Turiss, LLC	
		Montgomery	TurningPoint Global Solutions	
		Montgomery	Unisys Corporation	
		Anne Arundel	USinternetworking, Inc.	
		Allegany	VARGIS,LLC	
		Out of State	VeriSolv Technologies, Inc.	
		Anne Arundel	Verizon	
		Baltimore	Vexela, Inc.	
		Howard	VIS Consultants, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	Williams Information Network Group, Inc.	
		Prince George's	WOOD Consulting Services, Inc.	
		Montgomery	Young Enterprise Systems	
		Charles	Zekiah Technologies, Inc.	
		Prince George's	Automated Business & Services, Inc. (ABSS)	
		Out of State	CGI-AMS Inc.	
		Baltimore	Clients Network Services, Inc. (CNSI)	
		Out of State	CMC Americas, Inc.	
		Howard	Computer Sciences Corporation	
		Baltimore	Core Enterprises, LLC	
		Baltimore	Digitallink Corp	
		Montgomery	Firefly Design, Inc.	
		Baltimore	IBM Corporation	
		Out of State	Information Builders, Inc.	
		Howard	Info Systems, Inc.	
		Prince George's	International Software Systems, Inc.	
		Prince George's	J. Gordon Enterprises, LLC dba Beacon TBC	
		Out of State	L-3 Communications Tital Corporation	
		Out of State	Majesco Software, Inc.	
		Baltimore	Marnic Technologies, Inc.	
		Montgomery	Neosynthesis, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Network Engineering & Resource Development Specialist, LLC (The Nerds Group)	
		Baltimore	OnPOint Consulting, Inc.	
		Howard	Science Applications International Corp. (SAIC)	
		Out of State	Strohl Systems Group, Inc.	
		Prince George's	Systems and Solutions, Inc.	
		Montgomery	TCS of America	
		Prince George's	Versatile Business Solutions, LLC	

action: Approved discussion: No Doc. No. 050B6800025

9-IT	DOT	Anne Arundel	Mainline Information Systems, Inc.	Information Technology Contract - Secretary's Office - IBM Mainframe Upgrade. Term: 1/2/06 - 1/1/07. Cost: \$791,496 (1 year)
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action: Approved discussion: No Doc. No. J01B6200007

10-IT	PS	Statewide	Applied Technology Services	Information Technology Contract - Information Technology & Communications Division (IT&CD) - On-Call Repair of the Department's Desktop Servers, Laptops, Printers and Scanners not Covered Under Warranty. Term: 12/19/05-11/03/07. Cost: \$128,000 (1.9 years)
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action: Approved discussion: No Doc. No. Q00B6200186

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Statewide	Harman Funeral Services	Service Contract - Retroactive and Renewal - State Anatomy Board - Removal and Transportation of donated and unclaimed bodies. Term: Retroactive Modification - 9/1/05 - 12/31/05 ; Renewal - 1/1/06-11/30/06. Cost: Retroactive Modification - \$21,734 (3 months). Renewal - \$90,160 (11 months). \$111,894 (11 months and 38 days)
REV				
action: Approved		discussion: No	Doc. No.	
12-S-OPT	HMH	Anne Arundel	Second Genesis, Inc.	Service Contract - Renewal - Alcohol and Drug Abuse Administration (ADAA). Therapeutic Community Substance Abuse Treatment Program at the Crownsville Hospital Center. Exercise 1st, 2nd and 3rd one-month renewal options. Term: 1/1/06-3/31/06. Cost: All renewals - \$229,239 each month. Total Cost: \$687,717. (3 months)
action: Approved		discussion: yes	Doc. No. M00B6200395	
13-S-OPT	HMH	Prince George's	Second Genesis, Inc.	Service Contract - Renewal - Alcohol and Drug Abuse Administration (ADAA). Therapeutic Community Substance Abuse Treatment Program at the Mellwood House Facility. Exercise 1st, 2nd and 3rd one-month renewal options. Term: 1/1/06-3/31/06. Cost: All renewals - \$112,522 each month. Total Cost: \$337,566 (3 months)
action: Approved		discussion: yes	Doc. No. M00B6200396	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-OPT	HMH	Baltimore	Potomac HealthCare Foundation, Ltd.	Service Contract - Renewal - Alcohol and Drug Abuse Administration (ADAA). Safe Harbor Program. Medical detoxification and residential substance abuse treatment services for pregnant and postpartum women. Women are allowed to bring their children. Exercise 1st, 2nd and 3rd one-month renewal options. Term: 1/1/06-3/31/06. Cost: All renewals - \$111,855 each month. Total Cost: \$335,565 (3 months)
<p>action: Approved discussion: yes Doc. No. M00B6200397</p>				
15-S-OPT	HMH	Anne Arundel	Addiction Recovery, Inc. (d/b/a/ Hope House and formerly known as Alcoholism Recovery, Inc.)	Service Contract - Renewal - Alcohol and Drug Abuse Administration (ADAA). Addiction Recovery, Inc. Hope House. Statewide intermediate and long term residential substance abuse treatment for men and women on the grounds of Crownsville Hospital Center - Provides 18 intermediate care beds and 14 extended care beds. Exercise 1st, 2nd and 3rd one-month renewal options. Term: 1/1/06-3/31/06. Cost: All renewals - \$104,540 each month. Total Cost: \$313,620 (3 months)
<p>action: Approved discussion: yes Doc. No. M00B6200399</p>				
16-S-OPT	DLLR	Statewide	Thomson Prometric (a division of Thomson Learning, Inc. (Successor to Experior Assessments, LLC	Service Contract - Renewal - Board of Barbers and Cosmetologists - License Exams. Term: 12/15/05-11/30/06. Cost: \$500,000 (11months, 17 days)
<p>REV</p> <p>action: Approved discussion: No Doc. No. P00R2300001</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DNR	Various	Vision Forestry, LLC	Contract Modification - Maryland Forest Service (MFS) - Forest and Land Management Agreement, to manage 29,000 acres of property. (Property formerly owned by the Chesapeake Forest Products Company, LLC). Term: 1/1/06-3/31/06. Revenue: \$390,000. (3 months)

REV

action: Approved discussion: No Doc. No.

18-S-MOD	DOHR	Statewide	-	Contract Modification - Foster Care Maintenance Payments Program - Expand existing program to increase slots. Term: 1/1/06-6/30/06. Cost: \$694,284 (6 months)
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REV

Catholic Charities of the Archdiocese of Wash.	N00B6200240	4 clients	\$66,648.00
Holy Care Group Homes, Inc.	N00B6200244	8 clients	\$295,776.00
King Edwards, Inc.	N00B6200243	10 clients	\$193,800.00
Sarah's House, Inc.	N00B6200242	5 clients	\$138,060.00

action: Approved discussion: No Doc. No. N00B4200018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-IT-MOD	DBM	Statewide	Various	Contract Modification - Office of Information Technology (OIT) - Technical Services Procurement - Extend Contract for six months to allow time to re-compete the existing 39 task orders currently active on this contract through the replacement Consulting and Technical Services (CATS) Master Contract. Term: 5/1/06-10/31/06. Cost: \$0 (6 months)
REV			Verizon Network Integration Inc. CO905715	Technical Services Procurement - ESP
			Science Applications International Corp. (SAIC) CO906208	Technical Services Procurement - EDM
			Keane, Inc. CO906207	Technical Services Procurement - SE
			Multimax, Inc. CO905709	Technical Services Procurement - SFMM
			ACS State & Local Solutions CO905619	Technical Services Procurement - ESP
			ACS State & Local Solutions C0905713	Technical Services Procurement - EC/EDI
			Raytheon Systems Company C0906392	Technical Services Procurement -SE
			Computer Sciences Corporation C0905717	Technical Services Procurement -SE
			ACS State & Local Solutions C0905714	Technical Services Procurement - SFMM
			Computer Sciences Corporation C0905716	Technical Services Procurement - SFMM

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-IT-MOD	DOHR	Statewide	MAXIMUS, Inc	Contract Modification - Family Investment Administration (FIA) Child Care Administration Management Information System (CCAMIS). Extend contract term by one year and increase the contract amount in order to maintain and operate the existing CCAMIS system until the new system (Child Care Administration Tracing System (CCATS) is fully developed and implemented Statewide. Term: 1/1/06-12/31/06. Cost: \$79,200 (1 year)

REV

action: Approved discussion: No Doc. No. CO904671

21-GM	UMS/TOW	Baltimore	Conte v. Towson University	General Miscellaneous - - Settlement in Conte v. Towson University. . Amount of Settlement: \$ 620,000 (Paid out of University funds)
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action: Approved discussion: yes Doc. No. 2 - 1 - Comptroller vote"NO"

Agenda University System of Maryland

1-RP	UMS/COP	Baltimore City	Bennie Shird	Property - Approval of a memorandum of settlement of Condemnation Case Settlement. Purchase of 2607 W. North Avenue, Baltimore City. Cost: \$251,540 (including all relocation costs) (Condemnation approved 6/15/05- 7-RP)
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2- A/E	UMS/BOW	Prince George's	Einhorn, Yaffee, Prescott (EYP)	A/E Contract - Design Service for the Fine and Performing Arts Center. Cost: \$4,225,150.

action: Approved discussion: No Doc. No.

3-C-MOD	UMS/UMCP	Prince George's	Holder Construction Company	Contract Modification - Construction Management Services - build-Out Shell Space in Wing 3 of the Chemistry Building University of Maryland. Cost: \$2,674,955
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action: Approved discussion: No Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works